



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9UCL0WT**

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:* **SHEPHERD (NO.1) LIMITED**

*Company Number:* **03587038**

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### *Company Details*

*Period Ending:* **25/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HUNTINGTON HOUSE  
JOCKEY LANE  
HUNTINGTON  
YORK  
NORTH YORKSHIRE  
YO32 9XW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP JOHN CLARKE**

*Address:* **10 PARK EDGE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JU**

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### *Director 1 :*

*Name:* **MR JOHN RICHARD BARKER** *Address:* **6 FURLONG ROAD  
STAMFORD BRIDGE  
YORK  
YO41 1PX**

*Date of Birth:* **13/06/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PHILIP JOHN CLARKE** *Address:* **10 PARK EDGE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JU**

*Date of Birth:* **01/07/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>504949</b>	<b>GBP504949</b>
<i>TOTALS</i>		
	<b>504949</b>	<b>GBP504949</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**504949 ORDINARY Shares held as at 25/06/2008**

*Name:* **SHEPHERD BUILDING GROUP LIMITED**  
*Address:* **HUNTINGTON HOUSE JOCKEY LANE, HUNTINGTON**  
**YORK**  
**NORTH YORKSHIRE**  
**YO32 9XW**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**